



## Town of Richmond

105 Old Homestead Highway Richmond, NH 03470

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### **August 13, 2018 Meeting**

**Selectmen present: Carol Jameson, William Daniels, and Kathryn McWhirk**

**Absent:**

**Meeting opened at 5:30 pm**

### **\*\*\*Approve Manifest**

Daniels moved; Jameson 2nd; the Board voted to approve the manifest dated August 13, 2018, for the week of August 3-August 9, 2018, in the amount of \$ 6,622.83 for payroll/accounts payable.

Jameson will review franchise agreement with Time Warner Cable Northeast LLC locally know as Charter Communications and report back to the Board next week.

Letter from New Hampshire Department of Environmental Services reference approval for construction of individual sewage disposal system Map 405 Lot 123-39 Mill Road. Also received Zoning Compliance Officer Action Report stating new system is replacing cess pool. State permits and waivers are in place.

Received Zoning Compliance Officer Action Report reference Map 409 Lot 038-37 Whipple Hill Road. ZCO recorded 4 military, 6 pick-ups, 2 cars and 2-3 motors. ZCO discussed registered vs unregistered vehicles, timing for constructing metal building. Resident being cooperative.

Letter from Hundred Nights, Inc. reference thank you for \$250.00 contribution. Read.

Letter from The State of New Hampshire Department of Transportation reference Richmond Highway Block Grant Aid in Accordance with RSA 235:23, Payment for Maintenance, Construction, and Reconstruction of Class IV and V Highways. Total amount anticipated to be available to the Town of Richmond for Fiscal Year 2019 is \$57,983.89 which is an increase of \$1,385.78 from Fiscal Year 2018.

McWhirk moved; Daniels 2<sup>nd</sup>; Board approved Raffle Permit for the Richmond Public Library. Raffle to be held on August 28, 2018.

Review of Summons and Appearance in Case Docket Number 213-2018-CV-00114 Lauren Craig Shearer v Town of Richmond, et.al.

Daniels moved; Jameson 2<sup>nd</sup>; Board signed Quitclaim Deed reference Boundary Line Adjustment Plat Map 202 Lots 031 and 032 Athol Road.

## **Public Appointments**

Dick Drew met with the Board to review of zoning violations and compensation via stipend. Given the number of hours that are now required by the job, with multiple inspections of property for zoning compliance the Board determined to change compensation to an hourly rate.

Alex Leduc met with the Board to discuss the progress of the clean-up of the property. The ZCO will visit next Monday to assess compliance.

Whipple Hill Residents met with the Board to discuss progress of zoning violation complaints.

Officer in Charge-Lt. Andrew Wood met with the Board regarding status of police activities.

Jameson moved; Daniels 2<sup>nd</sup> Board voted to enter into non public at 7:00 pm. Roll Call Jameson(Y), Daniels (Y), and McWhirk (Y).

RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

McWhirk moved; Jameson 2<sup>nd</sup> Board voted to exit non public meeting at 7:20 pm. Roll Call Jameson(Y), Daniels (Y), and McWhirk (Y).

Melissa Atkins met with the Board regarding raffle permits for the Fireman's Barbeque on August 26<sup>th</sup> from noon to 3:00 pm. The Board approved raffle permit 002 for the event.

Meeting adjourned at 8:40 pm.

Respectfully submitted,  
Susan Harrington